

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY, JULY 6, 2009**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on, Monday, July 6, 2009, at 6:00 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Utility Clerk Manager Brenda Elizalde, was answered by Mayor Jason Thompson, Council Members Dave Kelly, Jim Mann, Grace Oilar, and Eric Storm, and City Attorney George Loy. Council Member Bill Smith was absent.

There was a correction to the minutes of the regular meeting on Monday, June 15, 2009. The heading of Consideration of Funding for Computer System - Fire Department should be the Police Department. A motion was made by Council Member Grace Oilar to approve the minutes with the correction, seconded by Council Member Dave Kelly. Four ayes, motion carried.

Citizen Participation

Ken Kersey stated that the no parking signs on 24 West look nice although he doesn't believe they are what were discussed. They are by the school and Walgreen's, but none at McDonald's. The request was made in writing to the State.

Department Head Reports

Water Superintendent Rod Pool stated that they did get the hatches and paint. They are sending someone to paint the hatches. He hopes they are fixed by next meeting. Everything else is pretty normal.

Parks Superintendent Mitch Billue stated that even with the rain they had a great turn out at the park on the 4th of July. There was over 500 hot dogs donated and there was only one package left. He went to the Drainage Board meeting today for Jordan Park and they approve the agreement plan contingent on a few minor issues. Monday, July 13, 2009 there will be a Skate Park demo and display put on by American Ramp Company from 2:00 p.m. to 4:00 p.m.

Street Superintendent Doug Roberts stated that they started milling streets today. Last Thursday he did a final walk through on Rickey and 6th Street. They are taking signs down today. They are grinding and milling on Jefferson Street.

Police Chief Curt Blount stated that he gave the Council quotes on fire arm supplies. He thought there was some confusion on the price spent on some duty weapons for the department. He explained this situation to the Council. Next Saturday they will be doing the testing for the new officer's position. Last weekend was a big weekend for calls for his department.

Fire Chief Shane Swaim stated that the roof repair will begin on Wednesday. The door repair will start tomorrow. He is working on a grant to renovate the Fire Department. He had pictures to show the Council. They also had a busy weekend.

Spirit of Monticello Festival - Lynn Deno

Lynn Deno asked the City permission to block the roads for the Spirit of Monticello Festival. Council Member Eric Storm made the motion to give the Spirit of Monticello Festival permission

to block Washington Street to Harrison Street, Broadway from Illinois to Bluff, and Illinois from Washington to Broadway, seconded by Council Member Jim Mann. Four ayes, motion carried.

Praisefest Christian Festival - Our Lady of the Lakes Catholic Church - Jacob Lehmann

Jacob Lehmann asked permission to block off the alley and Fraser Street for the Praisefest Christian Festival on Sunday, August 16, 2009 from 5:30 p.m. to 10:00 p.m. Street Superintendent Doug Roberts suggested he talk to the resident on the NE corner of Fraser Street. After discussion, Council Member Grace Oilar made the motion to allow the Praisefest Christian Festival of Our Lady of the Lakes Catholic Church with the request that they speak to the property owner in question, seconded by Council Member Dave Kelly. Four ayes, motion carried.

Consideration of Ordinance 2009-14: Amendment to the Zoning Ordinance - Amendment of District Boundaries and Standards

This is amending Chapter 2: District Boundaries and Standards

Consideration of Ordinance 2009-15: Amendment to Zoning Ordinance - Amending Appendix B of the Zoning Ordinance

This is amending Appendix B of the Zoning Ordinance.

Consideration of Ordinance 2009-16: Amendment of Zoning Ordinance - Amending Subdivision Ordinance Chapter 6

This is amending Subdivision Ordinance Chapter 6: Subchapter 6.2.

Consideration of Ordinance 2009-17: Amendment of the Zoning Ordinance - Amendment of Minor Subdivisions

This is amending Chapter 4 Subdivision Ordinance: Minor Subdivisions.

Council Member Jim Mann made the motion to approve Ordinance 2009-14, 15, 16, and 17, seconded by Council Member Grace Oilar. Four ayes, motion carried.

There being no further business, meeting adjourned at 6:35 p.m.

Liz Oilar
Clerk Treasurer